

Hamilton County Commissioners' Meeting
P.O. Box 1167
Syracuse, KS 67878
Meeting Place - Commissioner Room
Hamilton County Courthouse
September 8, 2015
8:30 a.m.

Keith A. Puckett, Chairman
Randall C. Braddock, Commissioner
Michael W. Lewis, Commissioner
Nikki Schwerdfeger, Commissioner
Rob Gale, Attorney
Angie Moser, County Clerk

Commissioner Puckett called the Meeting to order at 8:30 a.m. with four Commissioners present.

AGENDA: Commissioner Lewis moved to approve the Agenda as presented. Commissioner Braddock seconded the Motion and it was unanimously approved.

PRIOR MINUTES: Commissioner Schwerdfeger moved to approve the September 1, 2015 Commissioner Meeting Minutes as presented. Commissioner Lewis seconded the Motion and it was unanimously approved.

PUBLIC CONCERNS: None.

Attorney Gale joined the meeting at 8:35 a.m.

EXECUTIVE SESSION: Commissioner Puckett moved for a 5-minute executive session for matters pertaining to non-elected personnel with the Commissioners, and the County Attorney present. Commissioner Braddock seconded the Motion and it was unanimously approved. The executive session began at 8:33 a.m. and the regular meeting resumed at 8:38 a.m. Commissioner Lewis moved for an additional 5-minute executive session for matters pertaining to non-elected personnel with the Commissioners, and the County Attorney present. Commissioner Braddock seconded the Motion and it was unanimously approved. The executive session began at 8:40 a.m. and the regular meeting resumed at 8:45 a.m.

RICH LYNAM: Commissioner Lewis moved for a 20-minute executive session for matters pertaining to non-elected personnel with the Commissioners, the County Attorney, and Rich Lynam present. Commissioner Braddock seconded the Motion and it was unanimously approved. The executive session began at 8:47 a.m. and the regular meeting resumed at 9:07 a.m. The Commissioners and Mr. Lynam also discussed options to decrease the blowing road dirt on the road on the east side of the golf course. Mr. Lynam also discussed the Road Project List and different materials that the Road Crew could place on the county roads. Commissioner Lewis made a Motion to move Rich Lynam to a \$49,000.00 annual salary. Commissioner Braddock seconded the Motion and it was unanimously approved.

MARIE KOHLHORST: Ms. Kohlhorst explained to the Commissioners she is a member of the Daughters of the American Revolution and asked the Commissioners to sign a Proclamation to observe Constitution Week. Ms. Kohlhorst informed Syracuse Mayor Upson is also going to sign a Proclamation. Commissioner Braddock moved to declare September 17th through September 23rd Constitution Week. Commissioner Lewis seconded the Motion and it was unanimously approved.

5-YEAR PLAN: The 5-year plan was reviewed.

ROAD PROJECT LIST: The Road Project List was discussed with Rich Lynam.

CONFLICT OF INTEREST CONSENT & WAIVER: Attorney Gale presented a Conflict of Interest Consent & Waiver in order for him to represent third parties in legal proceedings to foreclose on real estate in Hamilton County. The Board of County Commissioners (BOCC) are named parties in such actions because the BOCC is the holder of the tax lien. Commissioner Lewis moved to approve the Conflict of Interest Consent & Waiver as presented. Commissioner Braddock seconded the Motion and it was unanimously approved.

WARRANTS: After review and discussion, Commissioner Schwerdfeger moved to approve the Warrants in the amount of \$53,577.41. Commissioner Lewis seconded the Motion and it was unanimously approved.

HOSPITAL NO-FUND WARRANTS: None.

COMMISSIONER REPORT: Commissioner Puckett reported on an article he read in the Hutch News regarding the delisting of the Lesser Prairie Chicken as an endangered species.

EXECUTIVE SESSION: See above.

As there was no more business to come before the meeting, Commissioner Lewis moved for adjournment. Commissioner Braddock seconded and the meeting was adjourned at 9:47 a.m.

ATTEST:

County Clerk

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner